

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, MAY 13, 1985  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m. The meeting was recessed by Mayor Hedgecock at 2:25 p.m. to meet in Closed Session in the twelfth floor conference room regarding meet and confer matters. The meeting was reconvened by Mayor Hedgecock at 3:05 p.m. with Council Member Gotch not present. Mayor Hedgecock recessed the meeting at 3:57 p.m. to meet in Closed Session in the twelfth floor conference room regarding meet and confer matters. Mayor Hedgecock reconvened the meeting at 4:17 p.m. with all Council members present. Mayor Hedgecock adjourned the meeting at 5:21 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Mark Holmes of the  
Mission Village Southern Baptist Church.

FILE: MINUTES

May-13-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Struiksma.

FILE: MINUTES

ITEM-30: PROCLAIMED BY MAYOR HEDGECK

A proclamation declaring May 12-18, 1985 as "National  
Historic Preservation Week."

FILE: MEET

COUNCIL ACTION: (Tape location: A033-087.)

ITEM-31: PROCLAIMED BY MAYOR HEDGECK

A proclamation declaring "Tourism Week" in San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A090-109.)

ITEM-32: PRESENTATION MADE

A presentation by Ms. Lisa Fisher, Community Relations  
Director of the Del Mar Fair.

FILE: MEET

COUNCIL ACTION: (Tape location: A115-166.)

ITEM-33: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

04/29/85 P.M.

04/30/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A168-172.)

MOTION BY McCOLL TO APPROVE THE MINUTES. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-85-180) ADOPTED AS ORDINANCE O-16424 (New  
Series)

Repealing Ordinance O-15899 (New Series), adopted on February 7, 1983, in compliance with the Writ of Mandate issued in the case of Clairemont Town Council, Inc., et al. v. Council of the City of San Diego, et al.; Techbilt Construction Corporation, et al., Real Parties in Interest, Superior Court Case No. 502504, relating to the "Greenbelt" project.

(Introduced on 4/29/85. Council voted 8-0. District 4 not present.)

CITY MANAGER REPORT: This action constitutes full compliance with the Writ of Mandate issued by the Superior Court in Clairemont Town Council, Inc., et al. v. Council of the City of San Diego, et al.; Techbilt Construction Corporation, et al., Real Parties in interest.

NOTE: Approved by Council in Closed Session on Tuesday, April 23, 1985 by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

FILE: ZONE O-15899 N.S.

COUNCIL ACTION: (Tape location: A270-278.)

CONSENT MOTION BY JONES TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100: (R-85-1996) ADOPTED AS RESOLUTION R-263127

Awarding a contract to Liebers Industries, Inc., for construction of Fire Repair Facility No. 1 - Truck Hoist; authorizing the City Auditor and Comptroller to transfer \$3,900 from CIP-91-801.3, General Revenue Sharing Unallocated Reserve, to CIP-33-075.0, Fire Repair Facility No. 1 - Truck Hoist; and \$600 from the Fire Department Operating Budget, Fund 100, Department 120, Job Order 671000, to CIP-33-075.0, Fire Repair Facility No. 1 - Truck Hoist; authorizing the expenditure of \$4,500 from CIP-33-075.0, Fire Repair Facility No. 1 - Truck Hoist (including \$3,900 from Revenue Sharing Fund 18013, and \$600 from General Fund 100) to supplement the \$68,000 authorized by Resolutions R-262560 and R-262034 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the Administering Department, to transfer excess budgeted funds if any, to the appropriate reserves. (BID-6035A) W.O. 118575

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: The project provides for the design and installation of a 36-ton Hydraulic Truck Hoist, including sump pump, grease interceptor, metal shed enclosure, and steam cleaner, at the Fire Repair Facility, 3870 Kearny Villa Road. Resolution R-262034 authorized advertising for bids the first time. Subsequent to that Council action, 14 bid packages were issued and one bid was received on January 3, 1985. The sole bid was 118 percent over the estimate. Resolution R-262560 rejected the sole bid received on January 3, 1985, authorized an additional \$15,00 funding from CIP-91-801.3, General Revenue Sharing Unallocated Reserve, and authorized re-advertising for bids. Subsequent to that Council action, 19 bid packages were issued and 3 bids were received. The low base bid was 9.8 percent below the estimate. The Fire Department has also decided to proceed with Additive Alternates Nos. 1 and 2, due to the favorable bids received. Supplemental funding in the amount of \$4,500 is needed to accommodate the entire package. The amount of \$3,900 is available from CIP-91-801.3, General Revenue Sharing Unallocated Reserve, and \$600 is available from the Fire Department Operating Budget, Job Order 671000.

FILE: CONT Liebers Industries, Inc.

CONTFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1916) ADOPTED AS RESOLUTION R-263128

Center-Line Products for the purchase of one truck-mounted airless paint striping machine (Road-line installed on a Ford C-8000 Cab and Chassis) for a total cost of \$137,487.26, including tax and terms. (BID-6101)

Subitem-B: (R-85-1997) ADOPTED AS RESOLUTION R-263129

Fisher Scientific Company for furnishing laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$68,900, including tax, with an option to

renew contract for two additional one-year periods.  
(BID-6301)

Subitem-C: (R-85-1993) ADOPTED AS RESOLUTION R-263130  
Western Water Works Supply Company for the purchase of four  
hydraulic gate valve operators and accessories for an  
actual cost of \$30,518.16, including tax. (BID-6277)

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2002) ADOPTED AS RESOLUTION R-263131  
Casa Verde Landscape for furnishing complete landscape  
maintenance to McDowell Park, Marcy Park, Montezuma Park,  
Rolling Hills Park and Twin Trails Park, as may be required  
for a period of one year beginning June 1, 1985 through May  
31, 1986, for an estimated cost of \$43,200, with an option  
to renew contract for two additional one-year periods with  
a price escalation not to exceed five percent each year.  
(BID-6246)

Subitem-B: (R-85-1994) ADOPTED AS RESOLUTION R-263132  
Aztec Landscape for furnishing complete landscape  
maintenance to Dennis V. Allen Park, Grant Hill Park and  
John F. Kennedy Park, as may be required for a period of  
one year beginning June 1, 1985 through May 31, 1986, for  
an estimated cost of \$18,662.40, including tax and terms,  
with an option to renew contract for four additional  
one-year periods, with a price escalation not to exceed ten  
percent each option year. (BID-6243)  
(District-4.)

Subitem-C: (R-85-1992) ADOPTED AS RESOLUTION R-263133  
Atlas Tree Service for tree maintenance service in the  
Scripps-Miramar Open Space Maintenance District, as may be  
required for a period of one year beginning July 1, 1985  
through June 30, 1986, for an estimated cost of \$10,840.50,  
with an option to renew contract for four additional

one-year periods with escalations not to exceed ten percent for the first option year, 12 percent for the second option year, 15 percent for the third option year, and 18 percent for the fourth option year. (BID-6313)

(District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1998) ADOPTED AS RESOLUTION R-263134

All Star Glass Company for furnishing auto safety glass, as may be required for the period of one year beginning May 1, 1985 through June 30, 1986, for an estimated cost of \$30,000, including tax and terms. (BID-6184A)

Subitem-B: (R-85-1995) ADOPTED AS RESOLUTION R-263135

Corporate Environments for furnishing and installing acoustical panels at the Fire Department Headquarters for a total cost of \$18,069.24, including tax. (BID-6260)

Subitem-C: (R-85-1999) ADOPTED AS RESOLUTION R-263136

University Microfilm International for furnishing retrospective serials on microfilm for an actual cost of \$12,881.38, including tax, shipping and contingency. (BID-6363L)

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-85-2003) ADOPTED AS RESOLUTION R-263137

Authorizing the Purchasing Agent to advertise for sale 22 vehicles, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that expenses in connection with the sale of said

vehicles shall be deducted from the proceeds received from the sale thereof. (BID-6453L)

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-85-2053) ADOPTED AS RESOLUTION R-263138

Approving the final subdivision map of Chateau Decena, a 1-lot subdivision located northeasterly of Mission Gorge Road and Twain Avenue.

(Navajo Community Area. District-7.)

FILE: SUBD Chateau Decena

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106:

Two actions relative to the final subdivision map of Meadowbrook Village, a 1-lot subdivision located southeasterly of Lisbon Street and Jamacha Road: (Skyline-Paradise Hills Community Area. District-4.)

Subitem-A: (R-85-2038) ADOPTED AS RESOLUTION R-263139

Authorizing the execution of an agreement with Meadowbrook Village for the installation and completion of certain public improvements.

Subitem-B: (R-85-2037) ADOPTED AS RESOLUTION R-263140

Approving the final subdivision map of Meadowbrook Village.

FILE: SUBD Meadowbrook Village CONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-85-2014) ADOPTED AS RESOLUTION R-263141

Authorizing the execution of an amendment to the subdivision agreement for Chapala Unit No. 1 to provide for the substitution of ISL Financial, for Avco Community Developers, Inc., subdivider; declaring that the public improvements to be constructed pursuant to the subdivision agreement shall be completed by December 31, 1986; accepting Irrevocable Letter of Credit No. 967-85-01, issued by Imperial Savings Association, in the amount of \$146,583, as surety for the required improvements in said subdivision; releasing Performance Bond No. YS 817 8777, issued by Industrial Indemnity Company, in the amount of \$563,781.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 13, 1981, the City entered into an agreement with Avco Community Developers, Inc., a California corporation, for the construction of public improvements for Chapala Unit No. 1. On March 5, 1984, a time extension was granted to December 31, 1984, by Resolution R-260215. The property is now owned by ISL Financial. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider to complete the required work. The amended agreement also provides for an extension of time to complete the work to December 31, 1986. The Field Engineer has determined that 99 percent of the work has been completed to the satisfaction of the City Engineer. The new subdivider has provided Irrevocable Letter of Credit No. 967-85-01, with Imperial Savings Association, in the amount of \$146,583, which is a 75 percent reduction of surety, replacing the existing Performance Bond No. YS 817 8777, with Industrial Indemnity Company, in the amount of \$563,781. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced and that the time extension be granted since the incomplete improvements are not necessary to serve the adjacent developments or the general public.

FILE: SUBD Chapala Unit No. 1 CONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108: (R-85-2001) ADOPTED AS RESOLUTION R-263142

19850513

Inviting bids for the removal of architectural barriers for the handicapped - Contract No. 21, on Work Order No. 118503; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of funds not to exceed \$139,500, consisting of \$33,243.35 from Fund 18515, Department No. 5940, Organization No. 5941; \$2,348.28 from Fund 18517, Department No. 5990, Organization No. 9001; \$96,308.37 from Fund 18518, Department No. 5615, Organization No. 1501 from CIP-52-243.0, Architectural Barriers Removal - Downtown and Various Locations, and funds not to exceed \$7,600 from CIP-58-007.0, Annual Allocation-Overhead and Other City Costs for Federal Grants, Fund No. 30245 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6452)

(Penasquitos East, Midway, Peninsula, Clairemont Mesa, Pacific Beach and Navajo Community Areas. Districts-1, 2, 5, 6 and 7.)

CITY MANAGER REPORT: This contract will install pedestrian ramps at various intersections in the Clairemont Mesa area, Midway area, Navajo area, Pacific Beach area, Penasquitos area, and Peninsula area. The ad hoc committee to the Engineering and Development Department for the removal of architectural barriers was consulted, and the specific area of placement of pedestrian ramps was determined by and coordinated with this committee. Funds for this project will be obtained from unused allocations from the fifth year, seventh year, and eighth year block grant funds.

FILE LOCATION: W.O. 118503 DAMON CONSTRUCTION CONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-109: (R-85-2021) CONTINUED TO MAY 20, 1985

Vacating Evergreen Street, adjacent to Lot 6 of Roseville Map-165 and Parcels 1 and 2 of Parcel Map PM-12751, under

the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Evergreen Street vacated; declaring that this resolution shall not become effective unless and until Parcel Map TM-83-0565 has been approved by the City Engineer; in the event that the final map is not approved by September 19, 1989, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned parcel map.

(Peninsula Community Area. District-2.)

**CITY MANAGER REPORT:** The southerly 100 feet of Evergreen Street being vacated is located between Russell and Stern Streets. The vacation is a condition of approval for tentative Parcel Map TM-83-0565. The applicant proposes to consolidate the vacated area with the adjacent property and create two useable parcels. Evergreen Street was dedicated in 1896 at no cost and the City has no fee interest. The 70-foot right-of-way is unimproved but contains drainage facilities for which an easement is being reserved. The subject street is located in an area of steep topography, which precludes its use for traffic circulation. Even though all adjacent properties will still be accessible by existing rights-of-way, the property owner at the northeast corner of Russell and Evergreen Streets has declined to sign the petition of vacation. Staff has concluded that the right-of-way to be vacated is not needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of Parcel Map TM-83-0565. This application has been processed in accordance with Council Policy 600-15.

**FILE:** STRT J-2554 DEED F-2839 DEEDFY85-1

**COUNCIL ACTION:** (Tape location: A291-341.)

**MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK AT HIS REQUEST.**

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-85-2025) ADOPTED AS RESOLUTION R-263143

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Midway Drive (West Point Loma Boulevard to Barnett Avenue) Underground Utility District.

(Midway Community Area. District-2.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Midway Drive between West Point Loma Boulevard and Barnett Avenue. This a scheduled project in the CY 1986 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 47, of which 2 are single family residential properties and 45 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs may vary on commercial private properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-144

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-85-2022) ADOPTED AS RESOLUTION R-263144

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District.

(Park Northeast Community Area. District-3.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Park Boulevard between El Cajon Boulevard and Adams Avenue. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior

to removal of the overhead utilities. The total number of affected properties in this district is 54, of which 12 are single family residential properties and 42 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs may vary on commercial private properties due to the differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE: STRT K-143

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-85-2019) ADOPTED AS RESOLUTION R-263145

Authorizing the Mayor and City Clerk to execute a deed, conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portion of the Northeast Quarter of the Southeast Quarter of Section 32, Township 14 South, Range 2 West, S.B.B.M.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: San Diego Gas and Electric Company (SDG&E) has requested this easement in order to install an underground electrical conduit to serve a hydroelectric generating plant being built on City-owned Miramar Reservoir property by the San Diego County Water Authority. The underground cable will transmit the electricity produced from the water-powered generator into SDG&E's system. SDG&E will purchase this hydroelectric power from the Water Authority under a co-generation agreement. The proposed easement will be situated within a strip of land 10 feet wide by approximately 100 feet long and has been cleared with the Water Utilities Department. The Water Authority is bearing the cost of constructing the hydroelectric plant and of installing the underground electrical line. Revenues earned by the Water Authority from selling the electricity to SDG&E will eventually be used, after first amortizing the cost of the hydroelectric plant to partially offset the water rates paid by the Water Authority's customers, of which the City of San Diego is the major one. In addition, the City can buy the co-generated

electricity from SDG&E at a reduced rate. The Water Authority may also eventually relinquish or sell the hydroelectric plant to the City. Due to these benefits to the City, no fees have been assessed by the City to either the Water Authority or SDG&E for granting this easement.

WU-PR-85-259.

FILE: DEED F-2840 DEEDFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-85-2043) ADOPTED AS RESOLUTION R-263146

Approving the acceptance by the City Manager of that street easement deed of Sunburst Homes Company, granting to City an easement for public street purposes in a portion of Lot 16, Paradise Gardens West Unit 6, Map-10713; dedicating said land as and for a public street, and naming the same Paradise Hills Road.

(South Bay Terraces Community Area. District-4.)

FILE: DEED F-2841 DEEDFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-85-2033) ADOPTED AS RESOLUTION R-263147

Setting aside and dedicating a portion of the Southwesterly Quarter of Lot 124 of the Pueblo Lands of San Diego as and for a public street, and naming the same Rosecrans Street.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: On March 11, 1985, the City Council, by Resolution R-262699 approved the sale of a 4,500-square-foot parcel, located on the east side of Rosecrans Street north of Kellogg Street in the Point Loma area. A condition of this sale, imposed by the Engineering and Development Department, is the dedication of the westerly 10 feet of this parcel for street purposes. This dedication will satisfy Engineering and Development's condition and allow for the construction of a sidewalk on Rosecrans Street as part of the development of the sale parcel. The proposed street dedication contains 500 square

feet.

FILE: DEED F-2842 DEEDFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-2034) ADOPTED AS RESOLUTION R-263148

Changing the name of a portion of Black Mountain Road to Quarter Mile Drive.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: The street being renamed is located in the North City West Community, northeasterly of Interstate 5 and Del Mar Heights Road in Council District No. 1. The street name change is at the request of the abutting property owner. All affected property owners approve of the name change and will be responsible for costs incurred in erecting street signs. The street name change is at no cost to the City.

FILE: DEED F-2843 DEEDFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-116: (R-85-2051) ADOPTED AS RESOLUTION R-263149

Expressing admiration, gratitude and appreciation to the residents of the Kensington Community for their civic achievements and wishing their community a happy anniversary and best wishes for the next 75 years; proclaiming May 27, 1985 as "Kensington Day" in the City of San Diego.

(Mid-City Community Area. District-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: A344-361.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-85-1815) ADOPTED AS RESOLUTION R-263150

Publicly commending the San Diego Yacht Club for 100 years of commitment to the values of corinthian yachting.

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-118: (R-85-2047) ADOPTED AS RESOLUTION R-263151

Approving and adopting the Rules Committee recommendation to support Assembly Bill AB-1634 (Clute) -- Homeless Vietnam Veterans.

(See City Manager Report CMR-85-44 and Intergovernmental Relations Department Report IRD-85-44.)

COMMITTEE ACTION: Reviewed by RULES on 4/22/85.

Recommendation to adopt staff recommendations in IRD-85-44 regarding support for legislation on Homeless Vietnam Veterans and other Homeless Legislation. Districts 1, 6, 8 and Mayor voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-119: (R-85-2040) ADOPTED AS RESOLUTION R-263152

Authorizing the City Auditor and Comptroller to transfer the sum of \$2,500, Fund (100) from the Unallocated Reserve (605) to the Allocated Reserve (901), for the purpose of providing funds to augment Resolution R-262075, adopted December 3, 1984, to cover actual legal fees and costs incurred in the Facilities Benefit Assessment litigation through the California Supreme Court, and to cover anticipated legal fees and costs incurred in the oral argument of an amicus brief on behalf of the City of San Diego in the Building Industry v. the City of Oxnard case.

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-120: (R-85-1825) ADOPTED AS RESOLUTION R-263153

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the west side of La Jolla Scenic Drive North between Cliffridge Avenue and the south property line of 8744 La Jolla Scenic Drive North; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 73 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 83.04 percent and 5.46 hours, respectively. This meets the Council approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-121:

Two actions relative to the Balboa Park Nursery:  
(Balboa Park Community Area. District-8.)

Subitem-A: (R-85-2031) ADOPTED AS RESOLUTION R-263154

Authorizing the execution of a third amendment to the agreement with Berryman and Stephenson, Inc. for professional services required for completion of the Balboa Park Nursery; authorizing the expenditure of an amount not to exceed \$64,500 from the Florida Canyon Trust Fund 30245.1, for the purpose of providing funds for the above project.

Subitem-B: (R-85-2039) ADOPTED AS RESOLUTION R-263155

Certifying that the information contained in Environmental Negative Declaration END-80-06-05C, issued in connection

with the Balboa Park Nursery Relocation, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: The original agreement with Berryman and Stephenson, Inc. provided an hourly fee schedule for professional services for the relocation of the Balboa Park Nursery and Service Yard to a temporary location in the South Morley Field area of Balboa Park. Relocation of the City's facility was necessitated by the condemnation of the then existing nursery site and subsequent construction of the new Naval Hospital. The original agreement also included design of the permanent facility, the scope of which had not been determined at that time. The first amendment to agreement provided additional funding for continuation of professional services for design of the permanent Balboa Park Nursery adjacent to the temporary nursery. The second amendment to agreement provided additional funding in order to redesign a substantial portion of the nursery project when unstable and unsuitable soil conditions were found beneath a section of the proposed construction site. The remaining funds were depleted during the redesign process with the project plans approximately 90 percent complete. The proposed third amendment to agreement will provide sufficient funds, in a lump sum amount, to complete the design of the project and also provide professional services during the construction process.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-122: (R-85-2081) ADOPTED AS RESOLUTION R-263156

Authorizing the execution of a first amendment to the agreement with Linda Vista Health Care Center, Inc., a non-profit corporation, to provide for an increased upper limit to \$5,500 for the cost of professional liability insurance coverage.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: On November 13, 1984, the City and Linda Vista Health Care Center entered into an agreement to renovate the building located at 6973 Linda Vista Road, San

Diego, California, with funding from the 1984 Community Development Block Grant Tenth Year Program. At that time, premiums for the required \$500,000, professional liability insurance (Errors and Omissions Insurance), averaged approximately \$2,700 per year. An upper limit of \$3,000 was incorporated into the agreement. During the month of December, 1984, premiums for this insurance coverage escalated to a sum in excess of \$5,000. This increase is attributed to greatly increased awards by the Courts and consequent losses to the insurance companies. For the past several months, the Agency has attempted to locate the required coverage for a sum within the upper limit established by the agreement. Failing this, the Agency asks the City to increase the allowable limit to \$5,500.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-123: (R-85-2030) ADOPTED AS RESOLUTION R-263157

Authorizing the execution of an agreement with PRC Engineering for professional services for the design of Parkside Neighborhood Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,500 from Park Service District Fund 15700 to CIP-29-264.0; authorizing the expenditure of an amount not to exceed \$36,500 from CIP-29-264.0, Parkside Neighborhood Park, Park Service District Funds, for the above project.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with PRC Engineering will provide professional services for design of Parkside Neighborhood Park located in the South Bay Terraces Community Area on Parkside Avenue between Vesuvia Way and Landscape Drive. Improvements will consist of an open play lawn, small children's play area, picnic facilities, concrete walkways, landscaping, turfing and irrigation and other park amenities as desired by the community. A consultant was selected in accordance with Council Policy 300-7. The project was advertised in August, 1984 with 22 consultant firms responding. Three firms were nominated by the nominating committee and PRC Engineering was selected in October, 1984 and approved by the City Manager. The consultant's fees are as follows: \$31,500 for basic services, \$5,000 for additional

services, if authorized, and reimbursable expenses including soil testing, if required. Total fees will not exceed \$36,500 under this agreement.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-124: (R-85-2029) ADOPTED AS RESOLUTION R-263158

Authorizing the execution of an agreement with Nordquist Associates, Inc. for professional services for design of improvements to Presidio Community Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,000 from Park Service District Fund 15582 to CIP-29-450; authorizing the expenditure of an amount not to exceed \$22,000 from CIP-29-450, Presidio Community Park Improvements, Park Service District Funds, for the purpose of providing funds for the above project.

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The proposed agreement with Nordquist Associates, Inc. will provide professional services for improvement of Presidio Community Park located in the Old San Diego Community Area at 2811 Jackson Street. Improvements will consist of reconstruction of the ballfield area, replacement of fencing around the perimeter of the field, the dugouts and the batter's cage, spectator seating, drinking fountains, equipment storage shed and an improved irrigation system. The consultant was selected in accordance with Council Policy 300-7. The project was advertised in August 1984 with twenty consultant firms responding. Three consultant firms were nominated by the nominating committee and Nordquist Associates, Inc. was selected in October 25, 1984 and approved by the City Manager. The consultant's fees are as follows: \$17,000 for basic services, \$5,000 for additional services, if authorized, and reimbursable expenses including soil testing, if required. Total fees will not exceed \$22,000 under this agreement.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-125: (R-85-2028) ADOPTED AS RESOLUTION R-263159

Authorizing, retroactively, the 1982-83 sublease of the Starlight concession by the San Diego Civic Light Opera Association, Inc. to the Balboa Park Concession, for the payment of approximately \$10,324, for the period of August 1982 through September 1983.

(See City Manager Report CMR-85-217. Balboa Park Community Area. District-8.

FILE: LEAS San Diego Civic Light Opera Assn.  
LEASFY85-1

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-126: (R-85-2032) ADOPTED AS RESOLUTION R-263160

Authorizing the execution of Change Order No. 1, issued in connection with the contract with Freeman General, Inc., for painting the First Avenue Bridge north of Nutmeg Street over Maple Canyon under Contract Document No. RR-261345; authorizing the expenditure of \$31,505.33, from Fund No. 3220, Account No. 4213, Job Order No. 32224, solely and exclusively for said project.

(Uptown Community Area. District-2.)

CITY MANAGER REPORT: In October, 1984, the City entered into a contract with Freeman General in the amount of \$178,418 for blast cleaning and painting First Avenue Bridge north of Nutmeg over Maple Canyon (Bridge No. 57C-416). As the blast cleaning and painting work progressed, it became apparent that the area between the top steel member and the concrete bridge deck slabs have movement, allowing moisture penetration and resulting in corrosion of the top steel section. This condition was not evident prior to blast cleaning the steel in preparation for painting. To prevent moisture from entering the space between the concrete bridge deck and the steel, the area is sealed with a caulk joint to form an airtight seal. The method proposed for caulking is approved by CalTrans. The unit price per foot is computed from an average of 5 bids received on a recent CalTrans project which required similar treatment.

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-85-1918 Rev.) ADOPTED AS AMENDED AS RESOLUTION  
R-263161

Approving and adopting the recommendation contained in Intergovernmental Relations Department Reports IRD-85-33 and IRD-85-42, as amended by the Rules Committee, to oppose Senate Bill SB-61 (Deddah), regarding LAFCO spheres of influence, and/or any other similar legislation, unless amended so that it does not apply to any territory or proposals of concern to the City of San Diego.  
(See Intergovernmental Relations Department Reports IRD-85-33 and IRD-85-42.)

COMMITTEE ACTION: Reviewed by RULES on 4/22/85. Recommendation to oppose any legislation which allows LAFCO to act either on an annexation to a special district or on the formation of a district which provides development related services if the sphere of influence for the affected district has not been adopted. Districts 1, 6 and Mayor voted yea. District 8 voted nay. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A460-B092.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED TO SUPPORT LEGISLATION THAT WOULD PERMIT LAFCO TO ACT ON SUCH PROPOSALS IF (1) THE APPLICATION FOR THE PROPOSAL WAS FILED WITH LAFCO BY DECEMBER 31, 1984, AND (2) THAT LAFCO FINDS THAT THERE IS A REASONABLE PROBABILITY THAT THE PROPOSAL WILL BE CONSISTENT WITH THE SPHERE OF INFLUENCE BEING PREPARED FOR THE LOCAL AGENCY FOR WHICH THE PROPOSAL IS PROPOSED. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-200: (R-85-1853) ADOPTED AS RESOLUTION R-263162

(Continued from the meeting of 4/29/85 at Council Member Struiksma's request for further review.)

Authorizing the execution of an amendment to the subdivision agreement for Hobbs Mira Mesa to provide for the substitution of Barratt Northern California, Inc. for Hobbs B. Marlow, Trustees for Hobbs B. Marlow Investment Trust, as subdivider; declaring that the public

improvements to be constructed, pursuant to the subdivision agreement, shall be completed by August 20, 1987; accepting Performance Bond No. 7127741, in the amount of \$1,243,080, issued by The American Insurance Company, as surety for the required improvements.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On August 20, 1984, the City entered into an agreement with Hobbs B. Marlow, Trustee for Hobbs B. Marlow Investment Trust, for the construction of public improvements for Hobbs Mira Mesa. The agreement expires on August 20, 1986. The property is now owned by Barratt Northern California, Inc. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to August 20, 1987. The new subdivider has provided a performance bond in the amount of \$1,243,080. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended the time extension be granted, since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE: SUBD Hobbs Mira Mesa CONFY85-1

COUNCIL ACTION: (Tape location: B290-294.)

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-2095) ADOPTED AS RESOLUTION R-263163

Confirming the appointments and reappointments, by the Mayor, of the following persons to serve as members of the Advisory Board on Women, for terms as indicated:

NAME	TERM EXPIRES
Marilyn J. Boxer (Reappointment)	March 1, 1987
Katherine L. Cline (Reappointment)	March 1, 1987
A. Kitt Johnson (Reappointment)	March 1, 1987
Darlene G. Davies (Reappointment)	March 1, 1987
Su-Mei Yu	March 1, 1987

(To replace Marjorie M. Lee, whose term has expired)

Kathryn R. Maas	March 1, 1986
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(To fill the unexpired term of Elizabeth Dickenson, who has resigned)

FILE: MEET

COUNCIL ACTION: (Tape location: B296-299.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-2096) ADOPTED AS RESOLUTION R-263164

Confirming the appointments and reappointments, by the Mayor, of the following persons to serve as members of the Citizens Equal Opportunity Commission, for terms as indicated:

NAME	REPRESENTING	TERM EXPIRES
Randlett R. Edmonds (Reappointment)	American Indian	January 1, 1987
Glenn L. Barroga (Reappointment)	Filipino	January 1, 1987
Irma Castro (Reappointment)	Mexican American	January 1, 1987
Robert C. Ard (Reappointment)	Black	January 1, 1987
Robert Ito (Reappointment)	Asian Oriental	January 1, 1987
John W. Stump (To fill the unexpired term of S. Michele Fort, who has resigned)	City at Large	January 1, 1986
Ellie H. Casson (To fill the unexpired term of Rev. Timothy J. Winters, who has resigned)	City at Large	January 1, 1986
Al Hunter (To fill the unexpired term of Alwin B. Holman, who has resigned)	City at Large	January 1, 1986

FILE: MEET

COUNCIL ACTION: (Tape location: B300-304.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-1949) CONTINUED TO MAY 20, 1985

(Continued from the meeting of April 29, 1985 at Council Member Cleator's request.)

Confirming the appointment, by the Mayor, of Joan P. Clarke to serve as a member of the Funds Commission for a four-year term ending January 28, 1989, to replace Betty J. Foster, whose term has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: B305-308.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK AT THE MAYOR'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-2044) ADOPTED AS RESOLUTION R-263165

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the Multifamily Housing Developments listed below:  
(See Housing Commission Report HCR-85-018CC.)

DEVELOPER	NAME OF DEVELOPMENT	LOCATION IN DISTRICT	SAN DIEGO	AMOUNT UNITS OF BONDS
Baldwin Company	Carmel Del Mar Apts.	1 Northeast Corner Carmel Valley Road	340	\$30,000,000
Oliver, Donald W.	Vista Terrace Apts.	5 2217 Burroughs Street	20	700,000
Bender, Jeffrey	Judson Park Villas	5 South of Judson Court adjacent to Highway 163	55	3,575,000
Patrick Kruer	Playa Blanca Apts.	8 Southeast Corner Avenida de la Mexico and 19th Street	160	8,800,00
Woodcrest Devt. of San Diego, Inc.	Villamar Apts.	6 3103 Clairemont Drive	692	55,000,000

FILE: MEET

COUNCIL ACTION: (Tape location: B309-318.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: TRAILED TO TUESDAY, MAY 14, 1985, 9:00 A.M.

Four actions relative to a schedule of compensation and employee agreements for Fiscal Year 1985-86:

Subitem-A: (O-85-191)

Introduction of an Ordinance establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1985-86 (Salary Ordinance).

Subitem-B: (R-85-2105)

Adoption of a Resolution endorsing and approving the Memorandum of Understanding agreed to by the management team and employee organizations.

Subitem-C: (R-85-2106)

Adoption of a Resolution approving the classifications of personnel in the classified service of the City of San Diego eligible for premium or regular rate overtime.

Subitem-D: (R-85-2107)

Adoption of a Resolution amending the employee representation units.

FILE: MEET

COUNCIL ACTION: (Tape location: A243-263.)

ITEM-206: (O-85-182) ADOPTED AS ORDINANCE O-16425 (New Series)

Approving a management agreement with the San Diego Unified Port District for the management, operation and maintenance of a Convention Center to be constructed by the District on District property, pursuant to Section 99 of the City Charter.

(Introduced on 4/29/85. Council voted 8-0. District 4 not present.)

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: B326-331.)

Hearing began at 3:51 p.m. and halted at 3:52 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400: (R-85-2124) ADOPTED AS RESOLUTION R-263166

Approving the recommendations contained in Intergovernmental Relations Department Report IRD-85-32, as modified by the Rules Committee, amending Council Policy 000-19, regarding the proposed 1985-86 Legislative Policy Guidelines.

(See Intergovernmental Relations Department Reports IRD-85-49 and IRD-85-32.)

COMMITTEE ACTION: Reviewed by RULES on 4/22/85. Recommendation to adopt the draft for the 1985-86 Legislative Policy Guidelines contained in Intergovernmental Relations Department Report IRD-85-32, as modified by the Rules Committee. Districts 1, 6, 8 and Mayor voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A281-290.)

CONSENT MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (O-85-186) INTRODUCED AND ADOPTED AS ORDINANCE  
O-16426 (New Series)

Introduction and adoption of an Emergency Ordinance limiting for a period of 90 days the issuance of building permits for construction of any structure exceeding 30 feet in height within that portion of the Uptown Community Plan Area, located on both sides of San Diego Avenue, between Washington Street on the south, Old San Diego Community Plan Boundary Line on the west and Sunset Street, Sunset Boulevard, Alameda Terrace, Torrance Street on the north.

(See Planning Department Report PDR-85-211. District-2.)

FILE: LAND Uptown Community Plan

COUNCIL ACTION: (Tape location: B333-376.)

MOTION BY CLEATOR TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-2130) ADOPTED AS RESOLUTION R-263167

Authorizing the execution of the First Amendment to Urban Development Action Grant Agreement No. B-85-AA-06-0602

(Horton Grand Saddlery Hotel).

(See memorandum from CCDC dated 4/29/85. Centre City Community Area. District-8.)

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B377-384.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-85-2136) ADOPTED AS RESOLUTION R-263168

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100 the sum of \$130,000 from the Unallocated Reserve (605) to the Police Department (110) for the purpose of providing funds for security in Balboa Park; authorizing the City Manager to solicit bids for private security service in Balboa Park; authorizing the execution of an agreement, after the solicitation of bids, with a private security company for Balboa Park security; authorizing the expenditure of \$130,000 from the Police Department budget for the above purpose.

(See City Manager Report CMR-85-227. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Initiated by PSS on 5/8/85. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea.

District 4 not present.

CITY MANAGER REPORT: On May 8, 1985, the Public Services and Safety Committee recommended that the Council grant approval for use of private security in Balboa Park. This proposed private security coverage would be as follows:

0600 - 1400 hours	4 officers
1400 - 2200 hours	4 officers
2200 - 0600 hours	2 officers

Additionally, the proposed officers would: 1) Be in uniform and unarmed; 2) Be mobile in a street licensed vehicle or scooter; and 3) Carry a radio with the capability to relay calls to the Police Department.

It is recommended that the Council approve this request in order that additional security in Balboa Park can be provided on a month-to-month basis, until such time that a permanent solution is determined. If Council were to make a decision to add permanent positions for this purpose to the Police Department Fiscal 1986 budget, the Police Department would require a minimum of 14 weeks to field the positions due to the extended

time necessary to recruit, hire and train personnel.  
Consequently, it is anticipated that this service will be  
required for a minimum of five months beginning in the month of  
June, 1985.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A367-454.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84- ) TRAILED TO TUESDAY, MAY 14, 1985, A.M.

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

The matter of presentations from prospective firms relating  
to the "Search for a New City Manager."

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B098-287;B385-D060.)

ADJOURNMENT:

By common consent Mayor Hedgecock adjourned the meeting at  
5:21 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: D061).